



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Monday, November 28, 2011 beginning at 1:00 p.m. at the San Carlos Apache Telecommunications Utility, Inc. Board Room 10 Telecom Lane Peridot, Arizona 85542.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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|---|---|
| 1. Call to Order, Welcome and Roll Call | Catherine Steele, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Catherine Steele, Chair |
| 3. Review and Approval of the November 8, 2011 Regular Meeting Minutes
Attachment #1 | Catherine Steele, Chair |
| 4. Review and Approval of the November 15, 2011 Workgroup Meeting Minutes
Attachment #2 | Catherine Steele, Chair |
| 5. Discussion and Possible Action of SFY2013 School Readiness Indicators
Attachment #3 – Selected School Readiness Indicators and Workgroup Recommendations | LaToya Beatty, Regional Director |
| 6. FY2012 Strategy Updates
Attachment #4 | LaToya Beatty, Regional Director |
| 7. Review of SFY2012 First Quarter Data
Attachment #5 – Expenditure and Data Report | LaToya Beatty, Regional Director |

8. Discussion and Possible Action of SFY 2013 Funding Plan Strategies and Strategic Direction for SFY 2014 and 2015

[Attachment #6 – SFY2013-2015 Possible Strategies](#)

LaToya Beatty, Regional Director

9. Regional Partnership Council Member Announcements

Regional Partnership Council Members

10. 2012 Meeting Calendar

Catherine Steele, Chair

11. Next Regular Regional Partnership Council Meeting

Tuesday, December 13, 2011

Location: San Carlos Apache Telecommunications Utility Inc. Board Room

Time: 1:00 p.m.

Catherine Steele, Chair

12. Adjourn

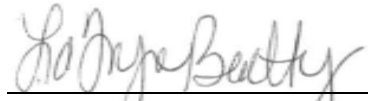
Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director